

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF OCTOBER 26, 2004

A. Call To Order

7:07 p.m.

B. Roll Call

All present.

C. Invocation and Pledge of Allegiance – Mayor pro tempore Petersen (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Dick Wiley, 10848 Pepper Way spoke about water runoff from the Ryland Homes project into Mt. View Garden Townhomes driveways due to the storm, and asked that precautionary measures be taken in light of the forecast of another storm.

E. Conflict of Interest

None.

G. Scheduled And Related Items

7:09-8:28

1. Report pertaining to expenses related to Annexation No. 56 to Landscape Maintenance District No. 1 (Parkside Development) [**Public Works**]

Received report and responded to concerns of Parkside Development residents.

8:29-8:37

2. **Joint Public Hearing** of the City Council and Redevelopment Agency pertaining to the sale of property known as 25546 Portola Loop [**Special Counsel**]
 - a. Council Bill #R-2004-49 – Authorizing a Housing Disposition Agreement between Nestor McFarlane and the Agency

Adopted Resolution No. 2357.

- b. CRA Bill #R-2004-18 – Approving a Housing Disposition Agreement between Nestor McFarlane and the Agency

Adopted Resolution No. 230.

8:37-10:28

3. **Public Hearing** – Development Impact Fees (Continued from October 12) [**Finance**]

- a. Approving the Master Facilities Plan (This is not a public hearing, but related to Item b).

Approved.

- b. Council Bill #R-2004-40 - Establishing Development Impact Fees and repealing Resolutions 2301, 1842 and 1716

Adopted Resolution No. 2358 as amended to reflect Fees for a single-family residence as follows: Fire, \$570; Circulation System, \$2,800; Storm Drain, \$702; Water, \$3,500; Wastewater, \$529; General Government, \$2,150; Library, \$260; Public Meeting Facilities, \$343; Park and Open Space, \$5,354; other development types to be adjusted accordingly.

10:28

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

4. Demands Register

Approved for payment.

5. Minutes of October 12

Approved as presented.

6. Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to Agreement with the City

Received report and authorized disbursement of funds.

7. September 2004 Treasurer's Report

Received for filing.

8. September 2004 Department of Public Safety Stats Report

Received for filing.

9. Award of contract for water and sewer improvements on Ohio Street [**Public Works**]

Awarded contract to Mladen Grbavac Construction Company, Arcadia, for \$151,060; authorized a contingency allocation of \$14,995; awarded contract for construction inspection and materials testing to Cal West Consultants in an amount not to exceed \$20,945; for construction staking to Mapco in an amount not to exceed \$5,000; and approved a supplemental appropriation of \$62,000 to the Water Acquisition Fund.

10. Award of contract for waterline installation in Benton Street, La Mar Road, Taylor Street, and Lawton Avenue [**Public Works**]

Awarded a contract to David T. Wasden, Inc., Riverside for \$335,845; authorized a contingency allocation of \$33,190; awarded a contract for construction inspection and materials Testing to Cal West Consultants in an amount not to exceed \$28,245.

11. Accept as complete and authorize recordation of a Notice of Completion for the Sewer Line Rehabilitation by Cured in Place Pipe Method – Insituform Technologies, Inc., contractor **[Public Works]**

Approved.

12. Council Bill #R-2004-51 – Initiating proceedings for Annexation No. 64 to Landscape Maintenance District No. 1 (T16382, Newport Road); appointing the Assessment Engineer, and setting a time and place for the public hearing **[Public Works]**

Adopted Resolution No. 2359.

13. Award contract for professional engineering services to provide traffic engineering services on traffic issues at various locations **[Public Works]**

Awarded a contract to Albert Grover & Associates (AGA) in an amount not to exceed \$9,800.

I. Old Business

J. New Business

10:28

14. Request from the League of California Cities to support Proposition 1A and oppose Propositions 68 and 70 on the November 2 ballot

Supported Proposition 1A and opposed Propositions 68 and 70.

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Brauer: Proliferation of political signs in rights-of-way; letters received from residents regarding Tentative Tract 15738 near Lilac, State, and Lane Streets.

L. Reports from Commissions/Committees

None.

M. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

N. Adjournment

10:30 p.m.